

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**

Title 18, U.S.C. § 1028(a)(4) - Possession of an Identification Document with Intent to Defraud the United States (Class A Misdemeanor)

☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony**PENALTY:**

Maximum Prison Term of One Year, Maximum Fine \$100,000, Maximum Supervised Release of One Year, Mandatory Special Assessment of \$25

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

CR 03-07-70347

Name and Office of Person  
Furnishing Information on  
THIS FORM**JOSEPH P. RUSSONIELLO**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y Denise M. Barton  
(if assigned)Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

GERALDO RODRIGUES, aka JOSE LUCIANO LEAL

DISTRICT COURT NUMBER

**CR 08****0241****MAG****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**FILED**

APR 15 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☒ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

USM

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS\*☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

JOSEPH P. RUSSONIELLO (CSBN 44332)  
United States Attorney

**FILED**

**APR 15 2008**

**RICHARD W. WIEKING**  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**CR 08**

**0241**

UNITED STATES OF AMERICA,

Plaintiff,

v.

GERALDO RODRIGUES,  
a/k/a Jose Luciano Leal,

Defendant.

No.

**VIOLATION:** Title 18, United States Code,  
Section 1028(a)(4) – Possession of an  
Identification Document with Intent to  
Defraud the United States (Class A  
Misdemeanor)

**MAG**

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

Beginning on or about September 24, 1999 and continuing until on or about July 25,  
2004, in the Northern District of California, the defendant,

GERALDO RODRIGUES,  
a/k/a Jose Luciano Leal,

knowingly possessed an identification document, authentication feature, and false identification  
document, that was not an identification document issued lawfully for his use, to wit: one  
California driver's license in the name of Jose Luciano Leal, with the intent that such

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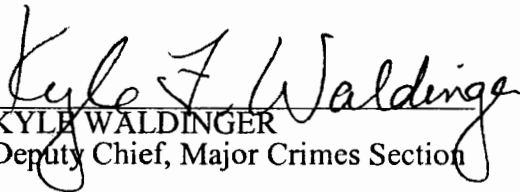
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INFORMATION

document and feature be used to defraud the United States, in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

DATED: April 15, 2008

JOSEPH P. RUSSONIELLO  
United States Attorney

  
KYLE WALDINGER  
Deputy Chief, Major Crimes Section

(Approved as to form:   
DENISE MARIE BARTON  
Assistant United States Attorney